

GREGORY SCHOOL DISTRICT 26-4  
 APRIL 8, 2019  
 UNAPPROVED REGULAR MEETING MINUTES

The Gregory School District 26-4 Board of Education met March 11<sup>th</sup>, 201 at 5:30pm in the high school conference room. The following board members were present: Robert Wik, David Shoemaker, Karen Timanus, Cara Hull and Sharon Pedersen. Absent: None

Other officers and persons present: Sara Klein, Superintendent, Jeff Determan BK-12 Principal, Jonalu Studenberg, Business Manager, Julie Braun, Kade Stukel, Shelby Spann, Patty Clark, Gregory Times Advocate,

The meeting was called to order by President Karen Timanus and the pledge of allegiance was recited.

It was moved by Shoemaker and seconded by Hull to approve the April 8<sup>th</sup>, 2019 agenda. Yes: All present. Motion carried.

It was moved by Pedersen and seconded by Wik to approve the minutes of the March 11<sup>th</sup> 2019 regular board meeting. Yes: All present. Motion carried.

It was moved by Shoemaker and seconded by Wik to approve the financial reports, bills and governance. Yes: All present. Motion carried.

STATEMENT OF CASH RECEIPTS, DISBURSEMENT AND BALANCE

3/1/2019	General Fund	Capital Outlay	Special Education	Trust and Agency	Food Service	Club e Pre School
<b>Beginning Balance</b>	\$657,852.07	\$1,717,189.94	\$303,471.78	\$227,202.64	\$20,285.10	\$20,848.34
Receipts:						
Taxes	\$37,722.76	\$25,513.38	\$14,302.75			
Utility Taxes						
Interest	\$1,552.26					
Club e/PreSchool						\$1,795.12
Trust & Agency				\$8,682.14		
Food Service					\$10,165.20	
<u>Other Revenue</u>	\$1,753.00	-		-	-	
<b>County Sources</b>						
Apportionment	\$582.30					
<b>State Sources</b>						
<b>State Aid</b>	\$126,334.00					
Bank Franchise Tax						
Apportionment	-	-	-	-	-	
<b>Federal Sources</b>					\$10,416.12	
<b>Medicare</b>		-	-	-		
Fruit/Veggie Grant	\$1,620.06	-		-		
<b>Total Revenue</b>	\$192,272.84	\$25,513.38	\$14,302.75	\$8,682.14	\$20,581.32	\$1,795.12
<b>Expenditures</b>	\$250,122.39	\$2,164.63	\$40,628.63	\$8,800.64	\$20,250.12	\$1,334.06
<b>Ending Cash Balance</b>	<b>\$600,002.52</b>	<b>\$1,740,538.69</b>	<b>\$277,145.90</b>	<b>\$227,084.14</b>	<b>\$20,616.30</b>	<b>\$21,309.40</b>
<b>3/31/2019</b>	-					

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CAPITAL OUTLAY DEBT	QZAB LOANS	\$676,000.00
	CERTIFICATE	\$825,000.00
	SD School Benefit Fund	\$122,590.00

Julie Braun, Middle School Teacher and assistant MS Play Director, was present with two students to share Gorilla Good News. Kade Stukel and Shelby Spann were present to talk about their parts in the play. Ronda Graber has been the director of the middle school plays since she was hired in 2002. The kids commented that it was fun being around Mrs. Graber and that it gave kids something to do after school.

Superintendent Klein reported that the new suburban's were here. She mentioned that the school would keep the old blue suburban for hauling instruments around and short trips to golf course. Klein said the budget for 2019-20 is being worked on. She would like budget a new activity bus for next year. The window for business manager closed April 1 and a committee will be formed to interview candidates. Interviews will be the week of the April 15<sup>th</sup>. Mrs. Klein has started advertising for Mr. Allmendinger's position. Dead line for position will be April 23<sup>rd</sup>.

Jeff Determan gave the BK-12 Principal report. He reported that prom went very well. Friday May April 12<sup>th</sup> will be mid-term, April 13<sup>th</sup> will be the elementary piano and vocal contest, Dakota Players will be in town the week of the 15<sup>th</sup>, and there will be no school on Good Friday or Easter Monday. Peyton Feyereisen, top student in the senior class, and Mr. Determan will attend the ASBSD Governor's Luncheon on April 27 in Pierre. The 6-12 grade spring choir concert will be May 6<sup>th</sup> at 7:30pm at the Auditorium and the band concert will be May 9<sup>th</sup> at 6:30pm the Park Performance Center. Elementary spring concert will be April 30<sup>th</sup> @ 7:00 at Auditorium.

Sharon Pedersen, auditorium committee member, discussed the community room ceiling tiles. She reported that the were water stained and dirty. Discussion was held. Pedersen will get estimates to replace them. She commented that it would be nice to get it done before the all school reunion in July. The cost would be split with the city.

Sharon Pedersen gave the report for Mid Central Education Cooperative.

Karen Timanus, Core Educational Coop Representative, reported on CORE

A Quit Claim Deed was presented by President Karen Timanus. It was moved by Shoemaker and seconded by Wik to approve the Quit Claim Deed. Yes: All present. Motion carried. The school will be responsible for the 2018 taxes which will be paid in April. As of April 8<sup>th</sup> the school is no longer responsible for the property. Ben Kolby is now the owner of this property.

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It was moved by Wik and seconded by Hull to approve the engagement letter from Schoenfish, Co.Inc. to conduct the 2018-19 audit. Yes: All present. Motion carried.

It was moved by Pedersen and seconded by Hull to approve the resignation of Brian Allmendinger at the close of the 2018-19 school year. Yes: All present. Motion carried. The board thanked him for his 20 years of service.

It was moved by Wik and seconded by Pedersen to approve the resignation of Kaitlyn Steffen from her assistant volleyball position after the 2018-19 school year. Yes: All present. Motion carried.

It was moved by Hull and seconded by Pedersen to approve the contract of Prairie Portraits for the 2019-20 school year. Yes: All present. Motion carried.

It was moved by Shoemaker and seconded by Hull to approve the membership in the South Dakota High School Activities. Yes: All present. Motion carried.

It was moved by Wik and seconded by Hull to approve the school calendar for the 2019-20 school year. Yes: All present. Motion carried.

It was moved by Shoemaker and seconded by Hall to approve the following school board policies: AA, ABA, ABAA, ABAB, ABAC, ACB, AD, AE, AEA, AGA. Yes: All present. Motion carried.

It was moved by Shoemaker and seconded by Hull to go into executive session at 5:51pm for negotiations. Yes: All present. Motion carried

President Timanus declare session out at 6:46pm. No motions were made.

The District will host an open house for Jonalu Studenberg on Wednesday May 8<sup>th</sup> in the afternoon.

Next board meeting will be May 13<sup>th</sup> at 4:00pm.

It was moved by Hull and seconded by Wik to adjourn the meeting at 6:48pm. Yes: All present. Motion carried.

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Karen Timanus, President

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Jonalu Studenberg, Business Manager